

**Town of Sunset Beach  
Special Called Council Meeting  
January 24, 2011  
2:00 pm**

**MINUTES**

**Council Members Present:** Mayor Ronald Klein, Mayor Pro-Tem Lou DeVita, Councilman Bob Bobinski, Councilwoman Karen Joseph, Councilwoman Carol Scott and Councilman Wilson Sherrill.

**Members Absent:** None

**Staff Present:** Gary Parker, Town Administrator, Town Attorney Mike Isenberg and Lisa Anglin, Town Clerk.

Mayor Klein called the meeting to order.

**Fireman's Relief Fund Board Candidate Interviews**

The Council interviewed Lori Pearce for the vacancy on the Fireman's Relief Fund Board. Mayor Klein advised that Larry Keiley has withdrawn his application.

**Closed Session**

COUNCILWOMAN JOSEPH MADE A MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF INSTRUCTING THE TOWN ATTORNEY CONCERNING THE HANDLING OF THE ACTION ENTITLED "MARGARET K. MCCARREL VS. STATE OF NORTH CAROLINA AND TOWN OF SUNSET BEACH, 10 SP 1205" PURSUANT TO NCGS 143-318.11 (a) (3). COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met in Closed Session for approximately 30 minutes.

COUNCILMAN SHERRILL MADE A MOTION TO RETURN TO THE SPECIAL MEETING. MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILWOMAN JOSEPH MADE A MOTION TO RECONVENE THE SPECIAL MEETING. COUNCILWOMAN SCOTT SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

**Appointment for the Fireman's Relief Fund Board**

COUNCILWOMAN SCOTT MADE A MOTION TO APPOINT LORI PEARCE TO THE FIREMAN'S RELIEF FUND BOARD. COUNCILMAN BOBINSKI SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Recycling Meeting with Brunswick County Representatives

Marty Lawing, Brunswick County Manager and Steve Stone, Assistant County Manager, outlined the County Commissioners proposal for a countywide curbside recycling program. The proposal includes the County providing a 96 gallon blue recycling container for every residence that will be serviced every other week. Municipalities will be responsible for contracting with the provider if additional collections are required. The program could result in a 1¢ to 1½¢ County tax increase. The Council was requested to consider the proposal and notify the Brunswick County Commissioners by Resolution or letter stating their approval or disapproval. The Council reached a consensus to add the proposal consideration to the February 7, 2011 Regular Meeting agenda.

COUNCILMAN SHERRILL MADE A MOTION TO ADJOURN THE JANUARY 24, 2011 SPECIAL MEETING. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

**Town of Sunset Beach**

*Ron Klein, Mayor*

Submitted by:

*Lisa Anglin, Town Clerk*